



Small Town. Real Life.

CITY COUNCIL SPECIAL MEETING AGENDA

December 16, 2021 5:30 PM

Virtual Only

Due to current public health concerns and associated orders – **this is a Virtual Meeting** – All City Councilmembers and Staff will attend virtually via Zoom. Members of the public are welcome to dial in or watch the meeting. **See page 3 for additional information.**

Call to Order

Flag Salute

Roll Call

I. Corrections to the Agenda

II. Adoption of the Council Agenda

III. Consent Agenda

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the regular Agenda at the request of a Councilmember.

1. Committee of the Whole Minutes and Council Minutes for December 7, 2021;
2. Payroll for December 1-15 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB21-136a) Aim to Please Six Month Contract Extension

IV. Comments from the Audience

The City strongly encourages any public comments to be submitted in writing. You may submit the comments by 4:00 p.m. on December 16th to the City Clerk's office, by mail to: PO Box 1300, Duvall WA 98019; email to: cityclerk@duvallwa.gov (subject line: Public Comment for December 16, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items

1. Mayor's Report
 - a. National Mentoring Month Proclamation
 - b. Purple Heart Proclamation
2. Council Committee Reports
 - a. Finance & Administration

- b. Land Use – *Chair Hogg*
- c. Public Safety – *Chair Brudnicki*
- d. Public Works – *Chair McHenry*
- e. Ad-Hoc Committees
 - i. Council Procedures Update / Code of Conduct
 - ii. Human Services Grant Policy – *Chair McHenry*

3. Council Reports

4. Administration Update

VI. Presentation: None

VII. Public Hearings

VIII. New Business

1.(AB21-137a) 2022 Docket Intro & PC Recommendation (15 minutes)

discussion/update – T. Davis, Community Development

2. (AB21-139a) Demolition Permit Fee Waiver – Duvall Foundation for the Arts (10 minutes)

discussion/decision – CA K. Opple, Administration

3. (AB21-140a) Pride Pac NW

discussion/decision – CA K. Opple, Administration

4. (AB21-141a) Mid-Biennium Budget -Effective Date Change

discussion/decision – Director D. Mason, Finance

5. (AB21-142a) Police Lieutenant Contract Amendment

discussion/decision – Chief DeBock, Police

IX. Unfinished Business

1. (AB21-121b) Appointment of Alternate Snoqualmie Watershed Forum Committee Member (5 minutes)

decision – City Clerk S. McMillon

X. Executive Session: None

XI. Adjournment

Zoom Webinar Information

When: December 16, 2021 05:30 PM Pacific Time (US and Canada)

Topic: Special City Council Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us06web.zoom.us/j/88370127405>

Description: December 16, 2021 Special City Council Meeting

Or One tap mobile:

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Or join by phone:

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